

The Town of Fenwick Island

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REGULAR MEETING OF THE TOWN COUNCIL March 22, 2019 at 3:30 p.m. Town Hall

AGENDA

Flag Salute and Call to Order

- 1. President's Report Mayor Langan
- 2. For Discussion and Possible Action:
 - Clarification of "shall", "will", "must" and referral to Charter & Ordinance for review
 - Planning Services for Fenwick Island Commercial District
 - Resolution #95-2019 Earth Day 2019
 - Resolution #96-2019 Arbor Day 2019
 - Appointment of Election Board
- 3. Approval of Minutes from the February 22, 2019 Regular Council Meeting and approval of revision to the minutes from the January 25, 2019 Regular Council Meeting
- 4. Treasurer's Report Treasurer Bunting
- 5. Town Manager's Report Town Manager Tieman
- 6. Department Reports:
 - Building Building Official Schuchman
 - Public Works Supervisor Reed
 - Police Chief Boyden
- 7. Committee Reports:
 - Beach Becca McWilliams
 - Business Development Tim Collins
 - Dredging Secretary Merritt
 - Environmental Mary Ellen Langan
 - Finance Vice Mayor Mais
 - Pedestrian Safety Council Member Carmean
 - Planning Commission Winnie Lewis
 - Technology Mayor Langan
 - Charter & Ordinance Bill Weistling:
 - Proposed First Reading of Chapter 61-3 (Issuance of permits) and 61-6 (Duration of permit; failure to comply with time limits),
 - Proposed Second Reading of Chapter 61-20 (Wireless Facilities).
 - Proposed Second Reading of Chapter 81-2 (Notice of nonexistent or insufficient protection structure)
- 8. Old Business
- 9. New Business

This Agenda is subject to change to include additional items, including Executive Sessions or the deletion of items, as in accordance with provisions within Title 29, Chapter 100, Freedom of Information Act. Persons with disabilities requiring special accommodations, please contact Town Hall 72 hours in advance. No video conferencing will be conducted.

Posted: March 15, 2019

10. Upcoming Events and Meetings:

•	April 9	1:00 p.m.	Planning Commission
•	April 11	2:30 p.m.	Environmental
•	April 12	2:00 p.m.	Charter & Ordinance
•	April 19	-	Town Hall Closed
•	April 20	9-11:30 a.m.	Earth Day Clean-Up Event
•	May 3	3:30 p.m.	Town Council

11. Public Participation

12. Executive Session

For preliminary discussion on site acquisitions for any publicly funded capital improvements; strategy sessions, including those involving legal advice or opinion for an attorney-at-law, with respect to collective bargaining or pending or potential litigation; discussion of the content of documents, excluded from the definition of "public record"; and personnel matters in which the names, competency and abilities of individual employees are discussed. *Pursuant to 29 Del.C.* § 10004(B)(2), (4), (6), & (9).

13. Adjournment

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